

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION SPECIAL MEETING MINUTES
Tuesday, August 23, 2016
District Office

Board President, Jon Cruzan, called the meeting to order at 12:36 p.m. Board members present: Bob Cullen, Shelly Crull-Hanke, and Tom Westrick. Absent: Don Vruwink, Betsy Lubke and Karen Hall.

I. Approval of Agenda

A motion was made by Bob Cullen and seconded by Tom Westrick to approve the agenda with the addition of a public comment section as item II. Motion carried.

II. Public Comment

III. Referenda Resolutions

A. Discussion and Possible Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Five Years for Non-Recurring Purposes

A motion was made by Bob Cullen and seconded by Tom Westrick to approve a resolution authorizing the school district budget to exceed revenue limit by \$2,500,000 for five years for non-recurring purposes. Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Bob Cullen (yes), and Jon Cruzan (yes). Motion carried.

B. Discussion and Possible Approval of an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$87,000,000

A motion was made by Tom Westrick and seconded by Shelly Crull-Hanke to approve an initial resolution authorizing general obligation bonds in an amount not to exceed \$87,000,000. Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Bob Cullen (yes), and Jon Cruzan (yes). Motion carried.


C. Discussion and Possible Approval of a Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$87,000,000

A motion was made by Bob Cullen and seconded by Tom Westrick to approve a resolution providing for a referendum election on the questions of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$2,500,000 for five years for non-recurring purposes and an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$87,000,000.

Polled vote: Shelly Crull-Hanke (yes), Tom Westrick (yes), Bob Cullen (yes), and Jon Cruzan (yes). Motion carried.

A motion was made by Bob Cullen and seconded by Tom Westrick to adjourn the meeting at 12:45 p.m. Motion carried. Meeting adjourned.

Minutes approved August 29, 2016



Jon Cruzan
Board President